

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handle by hand if possible) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE <u>13 August 1964</u>
TO:	<input checked="" type="checkbox"/> CI OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: <u>Michael H. Clejars</u> <i>703</i> W/SA/ICIS GG 14 7546
	<input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY <input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	
SUBJECT: <small>(True name)</small> Major Victor PANEQUE Batista <i>NR</i>	PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES <small>Diego Reno Ricardo used as first name</small> <small>due to Subject's Clandestine Activities <i>NR</i></small>	CI/DA FILE NO.	
	RI 201 FILE NO. <u>286382</u>	SO FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO FIELD INVESTIGATION)	
CONTRACT TYPE A	CONTRACT TYPE B	
2. SPECIFIC AREA OF USE <u>Cuba</u>		
3. FULL DETAILS OF USE Subject will be used as an infiltrator and radio operator.		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION		<i>RTURN TO CIA</i> <i>Background Use Only</i> <i>Do Not Reproduce</i>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		<input type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. <u>None</u>		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT WITNESS OF AGENCY OR GOVERNMENT INTEREST? <small>IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY</small>		<input checked="" type="checkbox"/> YES <i>6130</i>
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	GREEN LIST ATTACHED, NO. <u>151573</u>	
6. RI TRACES		
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY <i>6130</i>
7. DIVISION TRACES		
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
8. FIELD TRACES		
NO RECORD	WILL FORWARD	<input type="checkbox"/> DEROGATORY ATTACHED
<input checked="" type="checkbox"/> NO DEROGATORY INFO. <u>UNCA 17153</u>	DEROGATORY ATTACHED	
LIST SOURCES CHECKED	SIGNIFICANT INFORMATION ATTACHED	
NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER <i>Cal Hicks</i>		EXTENSION <u>720</u> SIGNATURE OF BRANCH CHIEF <i>Bruce E. Cheever</i>
FORM 772 (SI-1944)		SECRET

03

03

03

4/82